

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

RECEIVED  
7/31/98  
CHAMBERS OF  
I. LEO GLASSER  
U. S. D. J.

ORIGINAL

UNITED STATES OF AMERICA,

Plaintiff,

FILED  
IN CLERKS OFFICE

U.S. DISTRICT COURT ED. N.Y.

FINAL DECREE OF  
FORFEITURE

★ AUG 03 1998 ★

- against -

UNITED STATES CURRENCY ~~IN TIME~~ P.M.                       
SUM OF ONE HUNDRED TWELVE THOUSAND,  
ONE HUNDRED SEVENTY DOLLARS  
(\$112,170.00), MORE OR LESS, AND  
ALL PROCEEDS TRACEABLE THERETO,

Civil Action  
No. CV-97-0835

(Glasser, J.)  
(Mann, M.J.)

Defendant-in-Rem.

-X

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Upon the Declaration of STACY L. GORDON, Assistant  
United States Attorney, dated July 30, 1998, and all exhibits  
thereto, and upon all the papers filed and proceedings had  
herein, and pursuant to 31 U.S.C. §§ 5316 and 5317 and 18 U.S.C.  
§§ 641, 981, 1341 and 1956 and the application of plaintiff  
United States of America, and

WHEREAS claimants Onoufrios Goussis, Spyros Goussis and  
Sophia Goussis have waived all rights to file a claim or contest  
the forfeiture of the defendant funds pursuant to the Stipulation  
entered into with plaintiff in the above-captioned matter, and

WHEREAS no other persons are known or thought to have  
an interest in or claim to the defendant funds,

WHEREAS the default of all persons claiming or having  
any interest in the defendant funds is noted; and it is hereby

ORDERED, ADJUDGED and DECREED that, pursuant to 31

C/M

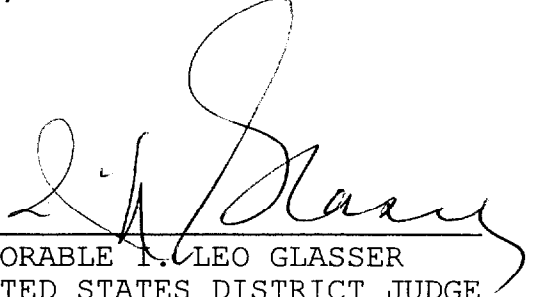
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U.S.C. §§ 5316 and 5317 and 18 U.S.C. §§ 641, 981, 1341 and 1956, the defendant funds are forfeited and condemned to the use and benefit of the United States of America for the reasons set forth in the Verified Amended Complaint In Rem; and it is further

ORDERED, that the Clerk of this Court shall forward four certified copies of this Final Decree of Forfeiture to the United States Attorney for the Eastern District of New York, Attention: Stacy L. Gordon, Assistant United States Attorney, One Pierrepont Plaza, 14th Floor, Brooklyn, New York 11201

Dated: Brooklyn, New York  
June 21, 1998

July 31<sup>st</sup>

  
HONORABLE L. LEO GLASSER  
UNITED STATES DISTRICT JUDGE